



**Village of Sleepy Hollow
BOARD OF TRUSTEES
July 8th 2014 7:00 p.m.
Tentative Agenda / Subject to Change**

1. Pledge & Moment of Silence/Recognition
2. Approval of Warrants: See attached
3. Approval of Minutes: June, 24 & July 1, 2014
4. Mayor's Announcements
5. Administrator's Report
6. Dept. Heads Report
7. Public Comments: Agenda Items Only

8. Resolutions:

R1 – Planning Consultant - Approve retainer agreement with Planning & Development Advisors to serve as Planning Board consultant

R2 – Library Roof - Agree to Warner Library's Request to Add Capital Expenditure for a New Roof to Tarrytown's Capital Budget

R3 – Labor Attorney Retainer - Approve retainer agreement with Lamb and Barnosky for labor council.

R4 – Village Attorney Retainer - Approve retainer agreement with Village Attorney

R5 – Amend Code - Rescind Law related to new Certificate of Occupancy requirement for one and two family homes

9. Old Business
10. New Business
11. Communications, Petitions & Requests
12. Public Comments
13. Adjournment

Executive Session at Call of the Mayor